

Ref. No.: WAISL/BSE/Board Meeting/December 2025

Date: February 6, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai — 400001

Scrip Code: 975113

Subject: Pursuant to regulation 50(1) read with regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to regulation 50(1) read with regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 12, 2026 at 02:00 P.M. at Board Room, 3rd Floor, Unit No. 310 (East Wing) Worldmark-1, Asset Area No. 11, Hospitality District, Aerocity, Near Indira Gandhi International Airport, South West Delhi-110037, and through Video Conferencing inter alia, to consider & approve the un-audited financial results of the Company for the quarter and nine-month ended December 31, 2025, after these results are reviewed by audit committee of the company.

The notice is also hosted on the website of the Company on <https://www.waisl|digital.com>.

This is submitted for your information and records please.

Thanking you,
Yours Sincerely,
For and on behalf of WAISL Limited

Karishma Digitally signed by
Karishma Aggarwal
Aggarwal Date: 2026.02.06
15:54:25 +05'30'

Karishma Aggarwal
Company Secretary and Compliance Officer
M. No.: A70927

CORPORATE OFFICE

WAISL Limited, 1st Floor, Wing D, Building No. 301, New Udaan Bhawan Complex, Opp. T3, IGI Airport, New Delhi-110037

REGISTERED OFFICE

WAISL Limited, 3rd Floor, (East Wing) Worldmark-1, Asset Area no. 11, Hospitality District, Delhi Aerocity, Near IGI Airport, New Delhi-110037